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STATE OF DELAWARE
BOARD OF PILOT COMMISSIONERS

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PUBLIC MEETING MINUTES:	Board of Pilot Commissioners
MEETING DATE AND TIME:	Friday, May 16, 2014 at 1:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES APPROVED:	August 15, 2014

MEMBERS PRESENT

Bradford Schell, Professional Member
Thomas Cook, Public Member
Joseph Morrissey, Professional Member
Stephen McGuinness, Professional Member
Penelope Marshall, Public Member

MEMBERS ABSENT

Richard Cordrey, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Patricia Davis-Oliva, Deputy Attorney General
Maggie Strauss, Administrative Specialist

OTHERS PRESENT

Bill Lowe

CALL TO ORDER

Mr. Cook called the meeting to order at 13:03.

REVIEW AND APPROVAL OF MINUTES

A motion was made by Mr. Schell, second by Ms. Marshall, to approve the minutes of February 21, 2014 as written. The motion unanimously carried.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Public Hearing on Proposed Changes to Rules & Regulations

Ms. Davis-Oliva called the hearing to order at 13:07 and indicated that this was a public hearing to consider proposed revisions to regulation 11.2 and 6.0. She introduced as Board Exhibit #1 the affidavits of publication from the Delaware State Newspaper and the Wilmington News Journal. Ms. Davis-Oliva further stated that the Delaware Board of Pilot Commissioners, pursuant to 23 *Del.C.* § 102(1), proposes to revise regulation 11.2 by striking it in its entirety and revise regulation 6.0 by removing the 120 limitation on annual physicals. The purpose for the removal of regulation 11.2 is that vessels of the size required to be piloted by this rule are no longer calling at the port, making compliance with this regulation difficult and unnecessary. The purpose for the removal of the 120 limitation on annual physicals in regulation 6.0 is that the current constrictions of private health insurance often limit annual physicals to one per year, and this limitation is making compliance with insurance requirements difficult to impossible. Ms. Davis-Oliva confirmed with Ms. Strauss that there were no written comments received, and asked if anyone from the audience would like to address the Board. There were no public comments made.

Ms. Davis-Oliva announced that the public comment period would be open for 20 days to allow for submissions to the proposals. The Board will review and deliberate on any received comments at its August 15, 2014 meeting. The hearing concluded at 13:12.

Discussion of the Addition of a Crimes List

Ms. Davis-Oliva announced to the Board that a crimes list was neither necessary nor allowable according to law. The Board of Pilot Commissioners is a Title 23 Board, the statute is different and therefore they cannot deny someone licensure due to their criminal background.

COMPLAINT STATUS

Mr. Morrissey stated that there have been no new complaints.

OTHER BUSINESS (for discussion only)

CORRESPONDENCE

Mr. Lowe provided the quarterly log reports for Mr. Hukill. The log contained Ship-to-Shore testing results as well as AA sign-in sheets from November 2013 – May 2014. Mr. Lowe reported that Mr. Hukill was doing well and was compliant with all requirements placed by the Board.

PUBLIC COMMENT

N/A.

ADJOURNMENT

A motion was made by Mr. McGuiness, second by Mr. Schell, to adjourn the meeting. The motion unanimously carried. The meeting adjourned at 13:19.

NEXT MEETING

The next meeting will be August 15, 2014 at 1300.

Respectfully submitted,



Maggie Strauss
Administrative Specialist II